

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number 16-228(A)-CAS

Defendant Number 2016 DEC -9 PM 12: 45

U.S.A. v. Marsha Gay Reynolds

Year of Birth 1984 CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
Investigative agency (FBI, DEA, etc.) FBI LOS ANGELES Indictment Information**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."**

BY

OFFENSE/VENUE

a. Offense charged as a :

Class A Misdemeanor Minor Offense Petty Offense
 Class B Misdemeanor Class C Misdemeanor Felony

b. Date of Offense Date unknown - March 23, 2018

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- | | |
|---|--|
| <input checked="" type="checkbox"/> Los Angeles | <input type="checkbox"/> Ventura |
| <input type="checkbox"/> Orange | <input type="checkbox"/> Santa Barbara |
| <input type="checkbox"/> Riverside | <input type="checkbox"/> San Luis Obispo |
| <input type="checkbox"/> San Bernardino | <input type="checkbox"/> Other _____ |

Citation of Offense 21 USC 846

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino) Southern (Orange)RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? No Yes

IF YES Case Number _____

Pursuant to General Order 16-05, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

CASE _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: 3/23/16

Case Number 16-607M

Charging 21 USC 841(a)(1)

The complaint: is still pending was dismissed on: 4/8/16PREVIOUS COUNSELWas defendant previously represented? No Yes

IF YES, provide Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? Yes No

This is the 1st superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

4/8/16

Case Number 16-228-CAS

The superseded case:

 is still pending before Judge/Magistrate Judge

Snyder

 was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

Yes

No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? YES NO

IF YES, list language and/or dialect:

OTHER

Male Female

U.S. Citizen Alien

Alias Name(s) _____

This defendant is charged in: All counts

Only counts: _____

This defendant is designated as "High Risk" per
18 USC § 3146 (a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per
18 USC § 3166 (b)(7).

Is defendant a juvenile? Yes No

IF YES, should matter be sealed? Yes No

The area of substantive law that will be involved in this case
includes:

financial institution fraud public corruption
 government fraud tax offenses
 environmental issues mail/wire fraud
 narcotics offenses immigration offenses
 violent crimes/firearms corporate fraud
 Other _____

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision? Yes No

d. Is on bail or release from another district: _____

Defendant is in custody:

a. Place of incarceration: State Federal

b. Name of Institution: MDC

c. If Federal: U.S. Marshal's Registration Number: _____

d. Solely on this charge. Date and time of arrest:

3/23/16

e. On another conviction: Yes No

IF YES: State Federal Writ of Issue

f. Awaiting trial on other charges: Yes No

IF YES: State Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 12/09/2016


Signature of Assistant U.S. Attorney

Reema M. El-Amamy

Print Name